

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
August 21, 2012 5:00 p.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Electronic Medical Record presentation – Louis Wenzlow, RWHC ITN & Rich Donkle, RWHC
- VI. Financial Report – Discussion and possible action requested.
 - 1. Interest Charge on Accounts Receivable
 - 2. July 2012 Financials
 - 3. Accounts Receivable Days Outstanding
 - 4. Budget 2013
 - 5. Critical Access Hospital Financial Benchmarks
- VII. Utilization Report – Discussion and possible action requested.
- VIII. Medical Staff Report – Discussion and possible action requested.
- IX. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. July Overtime report
 - 3. Closed Session per the request of the hospital committee pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluate data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion and possible action on Director of Nursing Wage.
 - 4. Reconvene to open session and possible action on item discussed in closed session.
 - 5. Administration evaluation – forms and process.
- X. Management Report – Discussion and possible action requested.
 - 1. Information Technology Request
 - 2. Urgent Care Hours
 - 3. HMS/EMR Training – In Nashville in October
 - 4. Pain Management Clinic
- XI. Audit of Bills – Discussion and possible action requested.
- XII. Set Next Meeting Date:
- XIII. Adjournment.